

Agenda of Finance Meeting

The Board of Trustees Canutillo ISD

A Finance meeting of the Board of Trustees of Canutillo ISD will be held April 3, 2007, beginning at 6:00 PM in the Canutillo ISD Administration Office, 7965 Artcraft, El Paso, TX 79932.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

1. General Functions
 - A. Call to Order
 - B. Roll Call
 1. Special Board Finance/Audit Committee Members: Frank Lerma, Chairperson - Margarito (Mago) Arellano and Armando Rodriguez
 2. Instruction and Student Affairs
 - A. NONE
 3. Personnel
 - A. NONE
 4. Business and Finance
 - A. Review of Warrant List and formulation of recommendation
 - B. Review of District Financials and formulation of recommendation
 - C. Discussion on RFP (Request for Proposals) for External Auditor
 - D. Review of Preliminary Revenue for 2007~2008 School Year
 - E. Financial Update on Construction Projects
 - F. New financial management report disclosures for School FIRST report
 - G. Discussion on possible implementation of district "fraud/ethics hotline" for 2007~08 school year
 - H. Comments/Input from Community Members on items discussed by Finance/Audit Committee
 5. Administration
 - A. NONE
 6. Adjournment
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If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.